

§ 80.1153

40 CFR Ch. I (7–1–08 Edition)

- (v) Number of current-year gallon-RINs owned at the start of the quarter.
- (vi) Number of prior-years gallon-RINs owned at the start of the quarter.
- (vii) The total current-year gallon-RINs purchased.
- (viii) The total prior-years gallon-RINs purchased.
- (ix) The total current-year gallon-RINs sold.
- (x) The total prior-years gallon-RINs sold.
- (xi) The total current-year gallon-RINs retired.
- (xii) The total prior-years gallon-RINs retired.
- (xiii) The total current-year gallon-RINs expired (fourth quarter only).
- (xiv) The total prior-years gallon-RINs expired (fourth quarter only).
- (xv) Number of current-year gallon-RINs owned at the end of the quarter.
- (xvi) Number of prior-years gallon-RINs owned at the end of the quarter.
- (xvii) For parties reporting gallon-RIN activity under this paragraph for RINs assigned to a volume of renewable fuel, the volume of renewable fuel (in gallons) owned at the end of the quarter.
- (xviii) Any additional information that the Administrator may require.

(3) All reports required under this paragraph (c) must be signed and certified as meeting all the applicable requirements of this subpart by the RIN owner or a responsible corporate officer of the RIN owner.

(d) Quarterly reports shall be submitted to EPA by: May 31st for the first calendar quarter of January through March; August 31st for the second calendar quarter of April through June; November 30th for the third calendar quarter of July through September; and February 28th for the fourth calendar quarter of October through December. For 2007, quarterly reports shall commence on November 30, 2007.

(e) Reports required under this section shall be submitted on forms and following procedures as prescribed by EPA.

[72 FR 24000, May 1, 2007]

§ 80.1153 What are the product transfer document (PTD) requirements for the RFS program?

(a) Any time that a person transfers ownership of renewable fuels subject to this subpart, the transferor must provide to the transferee documents identifying the renewable fuel and any assigned RINs which include all of the following information as applicable:

- (1) The name and address of the transferor and transferee.
- (2) The transferor's and transferee's EPA company registration number.
- (3) The volume of renewable fuel that is being transferred.
- (4) The date of the transfer.
- (5) Whether any RINs are assigned to the volume, as follows:

(i) If the assigned RINs are being transferred on the same PTD used to transfer ownership of the renewable fuel, then the assigned RINs shall be listed on the PTD.

(ii) If the assigned RINs are being transferred on a separate PTD from that which is used to transfer ownership of the renewable fuel, then the PTD which is used to transfer ownership of the renewable fuel shall state the number of gallon-RINs being transferred as well as a unique reference to the PTD which is transferring the assigned RINs.

(iii) If no assigned RINs are being transferred with the renewable fuel, the PTD which is used to transfer ownership of the renewable fuel shall state "No RINs transferred".

(b) Except for transfers to truck carriers, retailers, or wholesale purchaser-consumers, product codes may be used to convey the information required under paragraphs (a)(1) through (a)(4) of this section if such codes are clearly understood by each transferee. The RIN number required under paragraph (a)(5) of this section must always appear in its entirety.

[72 FR 24000, May 1, 2007]

§ 80.1154 What are the provisions for renewable fuel producers and importers who produce or import less than 10,000 gallons of renewable fuel per year?

(a) Renewable fuel producers located within the United States that produce less than 10,000 gallons of renewable